

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> ACDC METALS LTD
ACN 654 049 699

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Nicholas Shearer
<b>Date of last notice</b>	20 April 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Valas Investments Pty Ltd &lt;Valas Investment A/C&gt;</b>  Andrew Shearer is a Sole Director and Sole Company Secretary of Valas Investments Pty Ltd
<b>Date of change</b>	5 December 2025
<b>No. of securities held prior to change</b>	<b>Valas Investments Pty Ltd &lt;Valas Investment A/C&gt;</b>  Fully Paid Ordinary Shares 3,094,141 Unlisted Options @ \$0.30 Exp 09/01/26 1,250,000
<b>Class</b>	Unlisted Options

<b>Number acquired</b>	750,000 Unlisted Options exercisable at \$0.12 on or before 4 December 2027
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (Refer to AGM Notice of Meeting lodged with ASX on 24 October 2025)

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Valas Investments Pty Ltd &lt;Valas Investment A/C&gt;</b>  Fully Paid Ordinary Shares 3,094,141 Unlisted Options @ \$0.30 Exp 09/01/26 1,250,000 Unlisted Options @ \$0.12 Exp 04/12/27 750,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	AGM approved Director Unlisted Options.

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+ See chapter 19 for defined terms.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.

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*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> ACDC METALS LTD
ACN 654 049 699

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Richard Allen Boyce
<b>Date of last notice</b>	21 June 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Badgeworth Super Pty Ltd &lt;Boyce Family Super&gt;</b> <b>Bonica Pty Ltd &lt;Bonica Family Trust&gt;</b> <b>Badgeworth KBE Pty Ltd &lt;Richard Boyce Family Trust&gt;</b> <b>Westwood KBE Pty Ltd &lt;Westwood KBE Investment&gt;</b> <b>Lea Caroline Boyce + Richard Allen Boyce</b> <b>&lt;Sophie Angelina Boyce A/C&gt;</b>
<b>Date of change</b>	5 December 2025

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### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<b>Bonica Pty Ltd &lt;Bonica Family Trust&gt;</b> Fully Paid Ordinary Shares 350,000  <b>Badgeworth KBE Pty Ltd &lt;Richard Boyce Family&gt;</b> Unlisted Options @ \$0.30 Exp 09/01/26 600,000  <b>Badgeworth Super Pty Ltd &lt;Boyce Family Super Trust&gt;</b> Fully Paid Ordinary Shares 706,021  <b>Westwood KBE Pty Ltd &lt;Westwood KBE Investment&gt;</b> Fully Paid Ordinary Shares 87,000  <b>Lea Caroline Boyce &amp; Richard Allen Boyce</b> <b>&lt;Sophie Angelina Boyce A/C&gt;</b> Fully Paid Ordinary Shares 58,706
<b>Class</b>	Unlisted Options

<b>Number acquired</b>	500,000 Unlisted Options exercisable at \$0.12 on or before 4 December 2027
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (Refer to AGM Notice of Meeting lodged with ASX on 24 October 2025)
<b>No. of securities held after change</b>	<b>Bonica Pty Ltd &lt;Bonica Family Trust&gt;</b> Fully Paid Ordinary Shares 350,000  <b>Badgeworth KBE Pty Ltd &lt;Richard Boyce Family&gt;</b> Unlisted Options @ \$0.30 Exp 09/01/26 600,000 Unlisted Options @ \$0.12 Exp 04/12/27 500,000  <b>Badgeworth Super Pty Ltd &lt;Boyce Family Super&gt;</b> Fully Paid Ordinary Shares 706,021  <b>Westwood KBE Pty Ltd &lt;Westwood KBE Investment&gt;</b> Fully Paid Ordinary Shares 87,000  <b>Lea Caroline Boyce &amp; Richard Allen Boyce</b> <b>&lt;Sophie Angelina Boyce A/C&gt;</b> Fully Paid Ordinary Shares 58,706
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	AGM approved Director Unlisted Options.

+ See chapter 19 for defined terms.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> ACDC METALS LTD
ACN 654 049 699

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ivan Gerard Fairhall
<b>Date of last notice</b>	20 April 2023

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Salford Capital Pty Ltd</b> <b>&lt;Ravan Family A/C&gt;</b>  Ivan Fairhall is the Sole Director and Sole Company Secretary of Salford Capital Pty Ltd
<b>Date of change</b>	5 December 2025
<b>No. of securities held prior to change</b>	<b>Salford Capital Pty Ltd</b> <b>&lt;Ravan Family A/C&gt;</b>  Fully Paid Ordinary Shares 215,940 Unlisted Options @ \$0.30 Exp 09/01/26 600,000
<b>Class</b>	Unlisted Options

<b>Number acquired</b>	500,000 Unlisted Options exercisable at \$0.12 on or before 4 December 2027
<b>Number disposed</b>	Nil

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### Change of Director's Interest Notice

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (Refer to AGM Notice of Meeting lodged with ASX on 24 October 2025)
<b>No. of securities held after change</b>	<b>Salford Capital Pty Ltd</b> <b>&lt;Ravan Family A/C&gt;</b>  Fully Paid Ordinary Shares 215,940 Unlisted Options @ \$0.30 Exp 09/01/26 600,000 Unlisted Options @ \$0.12 Exp 04/12/27 500,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	AGM approved Director Unlisted Options.

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+ See chapter 19 for defined terms.



## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: ACDC METALS LTD</b>
<b>ACN 654 049 699</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Mark Stephen Saxon</b>
<b>Date of last notice</b>	17 June 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Sierra Peru Pty Ltd</b> Mark Saxon is a Director of Sierra Peru Pty Ltd  <b>Ridley Super Fund</b> Mark Saxon is a Director of Ridley Super Fund
<b>Date of change</b>	5 December 2025
<b>No. of securities held prior to change</b>	<u>Direct Interests</u> <b>Mark Stephen Saxon</b> Options @ \$0.30 Exp 09/01/26 1,250,000  <u>Indirect Interests</u> <b>Mark Stephen Saxon + Paula Saxon &lt;Ridley Super Fund A/C&gt;</b> Fully Paid Ordinary Shares 3,715,824  <b>Sierra Peru Pty Ltd</b> Fully Paid Ordinary Shares 100,000
<b>Class</b>	Unlisted Options

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<b>Number acquired</b>	750,000 Unlisted Options exercisable at \$0.12 on or before 4 December 2027
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (Refer to AGM Notice of Meeting lodged with ASX on 24 October 2025)
<b>No. of securities held after change</b>	<p><u>Direct Interests</u></p> <p><b>Mark Stephen Saxon</b></p> <p>Options @ \$0.30 Exp 09/01/26 1,250,000</p> <p>Unlisted Options @ \$0.12 Exp 04/12/27 750,000</p> <p><u>Indirect Interests</u></p> <p><b>Mark Stephen Saxon + Paula Saxon &lt;Ridley Super Fund A/C&gt;</b></p> <p>Fully Paid Ordinary Shares 3,715,824</p> <p><b>Sierra Peru Pty Ltd</b></p> <p>Fully Paid Ordinary Shares 100,000</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	AGM approved Director Unlisted Options.

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## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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